

# Proxy Form

Albaraka Bank Limited

(Registration Number: 1989/003295/06)



For use at the nineteenth annual general meeting of the company to be held on 09 June 2009 at 09h00.

TO : The Transfer Secretaries  
134 Dr AB Xuma Street  
(Formerly Commercial Road)  
Durban, 4001

or post to:  
PO Box 4395, Durban  
4000

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the holders of \_\_\_\_\_ shares in the company do hereby appoint (see note 1)

1. \_\_\_\_\_ or failing him/her  
2. \_\_\_\_\_ or failing him/her  
the chairman of the annual general meeting, as my/our proxy to act for me/us at the nineteenth annual general meeting of the company which will be held in Durban, South Africa, at the offices of Albaraka Bank Limited, First floor, 134 Dr AB Xuma Street (Formerly Commercial Road), Durban, 4001 and at any adjournment thereof, and to vote for me/us on my/our behalf or to abstain from voting as indicated below:

1. SPECIAL RESOLUTION	For	Against	Abstain
Amendments to Articles of Association to allow for the electronic distribution of notices, communications and reports to shareholders			
<b>2. ORDINARY RESOLUTIONS</b>			
2.1 Adoption of annual financial statements			
2.2 (a) Re-election of retiring directors			
SA Randeree			
MS Paruk			
YM Paruk			
2.3 (a) Approval of the auditors' remuneration for the year ended 31 December 2008			
(b) Authority to the board of directors to determine the auditors' remuneration for the year ending 31 December 2009			
(c) Authority to the board of directors to appoint auditors for the year ending 31 December 2009			
2.4 Approval of dividend			
2.5 Control over unissued shares			
2.6 Approval of directors' remuneration			
2.7 Appointment of the Shari'ah Supervisory Board members			

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2009

Signature \_\_\_\_\_ assisted by me \_\_\_\_\_  
(where applicable)

Please see notes on reverse

## Notes:

- 1 A shareholder entitled to attend and vote may insert the name/s of one or more proxy/ies or the names of two alternative proxies of the shareholder's choice in the space provided, with or without deleting "the chairman of the annual general meeting". Any such proxy, who need not be a shareholder of the company, is entitled to attend, speak and on a poll vote in his/her stead. Should this space be left blank, the proxy will be exercised by the chairman of the meeting.
- 2 The person whose name appears first on the proxy form and is present at the meeting will be entitled to act as proxy to the exclusion of those whose names follow.
- 3 A proxy is entitled to one vote in respect of each share held. A shareholder/s instruction to the proxy must be indicated by inserting the relevant number of votes exercisable by that shareholder in the appropriate space. A shareholder or his/her proxy is not obliged to use all votes exercisable by that shareholder, or to cast all those votes exercised in the same way, but the total of the votes cast and in respect whereof abstention is recorded may not exceed the total of the votes exercisable by the shareholder.
- 4 If a shareholder does not indicate on this instruction that his/her proxy is to vote in favour of or against any resolution or to abstain from voting or give contradictory instructions, or should any further resolution/s or any amendment/s which be properly put before the general meeting be proposed, the proxy shall be entitled to vote as he/she thinks fit.
- 5 Any alteration or correction made to this form of proxy must be initialled by the signatory/ies.
- 6 Documentary evidence establishing the authority of the person signing the proxy form in a representative capacity must be attached hereto, unless previously recorded by the company or waived by the chairman of the general meeting.
- 7 The completion and lodging of this form will not preclude a shareholder from attending the general meeting and speaking and voting in person thereat to the exclusion of any proxy/ies appointed in terms hereof, should such shareholder wish to do so.
- 8 Forms of proxy must be lodged with or posted to the transfer secretaries to be received not later than 48 hours before the time fixed for the meeting.
- 9 The chairman of the meeting may accept or reject any proxy form which is completed and/or received other than in accordance with these instructions.